

March 25, 2019

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on March 25, 2019. Present were Mayor Johnson, Trustee Graham, Trustee Lauer, and Trustee Sargent. Also present was Larry Reisdorf.

The meeting was opened at 6:29 pm followed by the pledge to the flag.

Trustee Sargent gave a police update.

- The plate meter has been sent out for repair

Trustee Graham gave an update on maintenance.

- Maintenance is now asking that the Village residents bag their leaves for pickup
- Roll-off will be scheduled for April 26th and 27th
- The tree by the library will be taken down either this week or next

Motion to enter into executive session at 6:37pm for personnel reasons was made by Trustee Graham and seconded by Trustee Sargent.

The motion was **passed** on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|-------------------|----------|----|---------|--------|
| Mayor Johnson | X | | | |
| Trustee Ken Lauer | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Sargent | X | | | |
| | | | | |
| VOTE TOTAL | 4 | | | |

Motion to leave executive session at 6:44pm reasons was made by Trustee Graham and seconded by Trustee Sargent.

The motion was **passed** on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|-------------------|----------|----|---------|--------|
| Mayor Johnson | X | | | |
| Trustee Ken Lauer | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Sargent | X | | | |
| | | | | |
| VOTE TOTAL | 4 | | | |

No decisions were made in executive session.

Officer Retzlaff entered the meeting at 6:44pm.

Trustee Graham gave a sewer update.

- Koester will be out to exchange pumps at the Cemetery Lift Station
- Had meeting with Kutters. They will be looking for more capacity for next year at the plant at Routes 5 and 77
- The decision for Flying J is in corporate hands
- Engineers were out to survey for the Disinfection

Trustee Sargent gave update on Planning Board.

- Trustee Sargent with talk with Mary and Tom from Jay E Potter Lumber to let them know the Village supports the efforts to restore the old Bowling Lanes, but they will need to get the proper permits

Motion to accept the minutes of the March 11, 2019, meeting was made by Trustee Lauer and seconded by Trustee Sargent.

The motion was **passed** on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|-------------------|----------|----|---------|--------|
| Mayor Johnson | X | | | |
| Trustee Ken Lauer | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Sargent | X | | | |
| | | | | |
| VOTE TOTAL | 4 | | | |

Motion to accept the minutes of the March 18, 2019, budget workshop meeting was made by Trustee Sargent and seconded by Trustee Lauer.

The motion was **passed** on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|-------------------|----------|----|---------|--------|
| Mayor Johnson | X | | | |
| Trustee Ken Lauer | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Sargent | X | | | |
| | | | | |
| VOTE TOTAL | 4 | | | |

Motion to pay bills due prior to the April 8th meeting was made by Trustee Sargent and seconded by Trustee Lauer.

The motion was **passed** on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|-------------------|----------|----|---------|--------|
| Mayor Johnson | X | | | |
| Trustee Ken Lauer | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Sargent | X | | | |
| | 4 | | | |
| VOTE TOTAL | 4 | | | |

VILLAGE OF CORFU
Abstract of Bills
3/25/2019

| Date | Inv # | Vendor | Description | Amt. Due | Due Date |
|-------------|--------------|------------------------------|---------------------------------|--------------------|-----------------|
| 3/4/19 | 01-21901 | Alexander Equipment | Bobcat Harness | \$ 240.04 | 4/4/19 |
| 3/15/19 | 190700000856 | Blue Cross & Blue Shield | Health insurance for April 2019 | \$ 1,709.08 | 4/1/19 |
| 3/25/19 | 2019 Dues | GAHWNY | 2019 Member Dues | \$ 20.00 | 4/1/19 |
| 3/12/19 | 7422613 04 | National Fuel | 1150 Cohocton Road | \$ 22.07 | 4/7/19 |
| 3/12/19 | 7423297 05 | National Fuel | 870 Main Road | \$ 20.88 | 4/7/19 |
| 3/6/19 | 7360346 05 | National Fuel | 71 Alleghany Road | \$ 21.33 | 4/3/19 |
| 3/12/19 | 8479309 11 | National Fuel | 8400 Alleghany Road | \$ 190.47 | 4/7/19 |
| 3/14/19 | 81344-16003 | National Grid | 1120 Cohocton Road | \$ 115.40 | 4/7/19 |
| 3/13/19 | 98742-61005 | National Grid | 862 Main Road Pump | \$ 133.29 | 4/6/19 |
| 3/12/19 | 30301-40118 | National Grid | 71 Alleghany Road | \$ 446.04 | 4/6/19 |
| 3/14/19 | 53746-73029 | National Grid | 8400 Alleghany Rd Pump | \$ 150.66 | 4/7/19 |
| 3/14/19 | 31101-401105 | National Grid | 103 Alleghany Road Lift | \$ 173.12 | 4/7/19 |
| 3/13/19 | 31301-40101 | National Grid | Depot Ave | \$ 96.28 | 4/6/19 |
| 3/12/19 | 30101-40103 | National Grid | 55 West Main Street | \$ 2,837.50 | 4/6/19 |
| 3/5/19 | 506615 | Superior Plus Propane | Maintenance Garage | \$ 213.07 | 3/20/19 |
| 3/5/19 | 506614 | Superior Plus Propane | Clarifier Building | \$ 372.74 | 3/20/19 |
| 3/5/19 | 506616 | Superior Plus Propane | Police Garage | \$ 259.12 | 3/20/19 |
| 3/4/19 | 828554 | USA Blue Book | Thermometer/chart pens | \$ 129.10 | 4/4/19 |
| 3/25/19 | P28666076 | United States Postal Service | envelopes for court | \$ 1,314.65 | 3/26/19 |
| | | | Total Due | \$ 8,464.84 | |

Communications were presented to the Board.

The meeting moved on to budgeting.

Motion to adjourn the meeting at 7:53pm was made by Trustee Lauer and seconded by Trustee Sargent.

The motion was **passed** on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|-------------------|------------|-----------|----------------|---------------|
| Mayor Johnson | X | | | |
| Trustee Ken Lauer | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Sargent | X | | | |
| | | | | |
| VOTE TOTAL | 4 | | | |

Denise Beal
Deputy Clerk-Treasurer